

Performing Arts Center Board Minutes 07/15/2009

SIMSBURY PERFORMING ARTS CENTER BOARD
REGULAR MEETING
JULY 15, 2009

I. CALL TO ORDER

Dave Ryan called the meeting to order at 7:32 a.m. In addition to Mr. Ryan, Board members Leo Collins, Janet Goman, Greg Piecuch and Adam Sharaf were present. Also in attendance were Selectman Bob Hensley, BOS Liaison, Gerry Toner, Director of Parks and Recreation, and Keith Distel, Venue Manager.

II. APPROVAL OF MINUTES OF JUNE 25, 2009 MEETING

Mr. Sharaf moved to approve the minutes of June 25, 2009. Mrs. Goman seconded the motion. The motion passed unanimously.

III. YTD OPERATIONS REVIEW

Mr. Distel provided an operations review of the current season. The Board reviewed and discussed a year-to-date financial statement.

IV. SIMSBURY COMMUNITY GROUPS USAGE POLICY DISCUSSION AND POSSIBLE ACTION

Mr. Ryan distributed a document that he drafted explaining the Board's decision to make a positive recommendation on the Simsbury Youth Football request. The Board reviewed the

document. No further action was taken.

V. RECOMMENDATIONS TO BOARD OF SELECTMEN ON PAC/IRON HORSE USE REQUESTS

A. Clarification of the Simsbury Trojan Youth Football and Cheer Action

The Board reviewed a letter from Howard Beach with questions concerning the Youth Football event. Those questions were referred to the organizers of the event. Mr. Toner noted that he had no concern about the PAC becoming a “low-cost alternative” to Simsbury Farms.

B. Possible Action on the Ray of Hope Foundation Request

Mr. Distel reported that he was in contact with the organizers. They have proposed a date of September 19 for their event. There are no conflicts. The Board deferred any formal action on the request.

VI. GOVERNANCE ISSUES AND RECOMMENDATION PLAN

Mr. Piecuch reported that, despite multiple attempts to schedule Mr. DeCrescenzo for a meeting, he has been unable to get a commitment. Mr. Sharaf stated he would try to schedule Mr. DeCrescenzo.

VII. ADJOURNMENT

Mr. Sharaf moved to adjourn at 8:32 a.m. Mrs. Goman seconded the motion. The motion carried unanimously.

Respectfully Submitted,

Gregory W. Piecuch
Vice-Chairman